1 2 3 4 5	Daniel G. Bogden United States Attorney District of Nevada Mark E. Woolf Assistant United States Attorney United States Attorney's Office 333 Las Vegas Blvd., South, Suite 5000 Las Vegas, Nevada 89101 Tel: 702-388-6336 Fax: 702-388-6787	
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7	UNITED STATES DISTRICT COURT	
8	DISTRICT OF NEVADA	
9	UNITED STATES OF AMERICA,	
10	Plaintiff,)) Case No. 2:00-CR-255-PMP-VCF
11) Case No. 2.00-CR-255-FMF-VCF) MOTION FOR SUPPLEMENTARY
12	V.) PROCEEDINGS (EXAMINATION OF
13	MELANIE R. HOPP,) JUDGEMENT DEBTOR)
14	Defendant.	
15	The United States of America, by and through Daniel G. Bogden, United States Attorney, and	
16	Mark E. Woolf, Assistant United States Attorney, moves this Honorable Court for an order requiring	
17	defendant, Melanie R. Hopp, to appear before a United States Magistrate Judge at a time and place to b	
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19	set by the court for examination supplementary to judgment pursuant to Rule 69 of Fed. R. Civ. P., 28	
20	U.S.C. § 3105, and N.R.S. 21.270. This motion is based upon the following points and authorities, the	
21	attached Declaration from Kim L. Bush and the pl	eadings and papers on file herein.
22	The Federal Debt Collection Procedure Ac	t is "the exclusive civil procedures for the United
23	The Federal Debt Collection Procedure Act is "the exclusive civil procedures for the United States to recover a judgment on a debt." 28 U.S. C. 8 2001(a) (1). A debt is an emount eyed "to the	
24	States to recover a judgment on a debt." 28 U.S.C. § 3001(a) (1). A debt is an amount owed "to the	
25	United States on account of [an] other source of indebtedness to the United States" 28 U.S.C. § 3002(3) (B). A judgment is "a judgment entered in favor of the United States in a court and arising	
26	3002(3) (b). A judgment is a judgment entere	u iii ravor of the Officed States in a court and arising

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from a ... criminal proceeding" 28 U.S.C. § 3002(8). A criminal money judgment against a defendant is a judgment entered as a debt in favor of the Government. *See* 28 U.S.C. §§ 3001(a) (1), 3002(3) (B) and (8), 3201, and 3202(a). The creation, duration, and renewal of judgment liens are part of Subchapter C. *See* 28 U.S.C. §§ 3201 and 3202(a). Since judgments include criminal money judgments, the judgment lien is good for 20 years and can be renewed for another 20 years. *See* 28 U.S.C. §§ 3002(8), 3201, and 3202(a).

DATED October 23, 2015.

DANIEL G. BOGDEN United States Attorney

/s/Mark E. Woolf
MARK E. WOOLF
Assistant United States Attorney

1 **DECLARATION** 2 FOR MOTION FOR SUPPLEMENTARY PROCEEDINGS (EXAMINATION OF JUDGMENT DEBTOR) 3 4 STATE OF NEVADA 5 COUNTY OF CLARK) 6 7 KIM L. BUSH, declares pursuant to 28 U.S.C. §1746 under penalty of perjury that the 8 foregoing is true and correct. 9 1. I am a Legal Assistant in the Financial Litigation Unit for the United States Attorney's Office, District of Nevada. I have custody of the records in this office pertaining to this 10 11 collection matter. 12 2. Judgment was entered, for the plaintiff and against defendant on, February 20, 2001, for the sum of \$116,950.00, together with interest thereon from the date of judgment and court costs. 13 14 3. Melanie R. Hopp resides within the jurisdiction of this Court. 15 4. The judgment has not been satisfied, vacated, reversed, or barred by the Statute of 16 Limitations, and is one on which execution may properly issue. 17 5. The judgment remains unpaid. 18 /s/ Kim L. Bush KIM L. BUSH 19 Legal Assistant Financial Litigation Unit 20 21 22 23 24 25 26

1 UNITED STATES DISTRICT COURT 2 DISTRICT OF NEVADA 3 4 UNITED STATES OF AMERICA, 5 Plaintiff. Case No. CR-S-00-255-PMP-VCF 6 v. 7 MELANIE R. HOPP, 8 Defendants. 9 10 ORDER FOR SUPPLEMENTARY PROCEEDINGS OF JUDGMENT **DEBTOR EXAMINATION** 11 12 On plaintiff's motion and good cause appearing, the defendant, Melanie R. Hopp, is hereby 13 Ordered to appear before the United States Magistrate in courtroom 3D, Lloyd D. George Federal 14 Courthouse, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, on the 26th 15 day of January, 2016 at 10:00 a.m., to then and there answer upon oath concerning the property of the 16 defendant and for such other proceedings as there may occur consistent with proceedings supplementary 17 to execution. 18 It is further ordered that you, the defendant, bring to the hearing the following: 19 1. Your three most recent federal income tax returns with their attachments. 20 Copies of all personal and business financial statements concerning checking and savings accounts for the past twelve months. 21 3. A copy of the titles to all you and your spouses' vehicles, automobiles, boats, 22 aircraft, etc 23 4. Copies of your earnings statements (i.e. paychecks) for the past twelve months. 24 5. Copies of your bills for the past twelve months to verify statements on the financial form. 25

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1 It is further ordered that a copy of this order shall be served upon the defendant by 2 the United States Marshall or private process service at least 15 calendar days before the 3 hearing scheduled herein. 4 Failure to appear may subject you, the defendant, to punishment for contempt of court. 5 6 DATED this 27th day of October, 2015. 7 8 Cantachol. 9 United States Magistrate Judge 10 11 12 SUBMITTED BY: IT IS FURTHER ORDERED that the government is 13 DANIEL G. BOGDEN responsible for creating a record of the Judgment Debtor United States Attorney Examination on January 26, 2016 at 10:00 a.m., in courtroom 14 IT IS FURTHER ORDERED that service of process on 15 /s/Mark E. Woolf defendant must be lodged with the court by January 19, 2016. MARK E. WOOLF 16 Assistant United States Attorney 17 18 19 20 21 22 23 24 25 26